



[10020/26502]

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEES OF ENTIRE INTEREST**

UNIVERSAL DISPLAY CORPORATION and THE UNIVERSITY OF SOUTHERN CALIFORNIA, as assignees of the entire right, title, and interest in the application for patent entitled **MATERIALS AND STRUCTURES FOR ENHANCING THE PERFORMANCE OF ORGANIC LIGHT EMITTING DEVICES**, which was filed with the U.S. Patent and Trademark Office on **February 23, 2004**, as U.S. Serial Number **10/785,287**, hereby appoints Thomas F. Meagher (Registration No. 29,831), Stuart J. Sinder (Registration No. 25,377), Patrick J. Birde (Registration No. 29,770), John McGroarty (Reg. No. 41,186) and Kevin T. Godlewski (Registration No. 47,598), as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Thomas F. Meagher
KENYON & KENYON
One Broadway
New York, New York 10004

Please direct all telephone calls to Thomas F. Meagher at (212) 425-7200.

UNIVERSAL DISPLAY CORPORATION

375 Phillips Blvd.
Ewing, New Jersey 08618

Dated: 6/7/04

By: Steven V. Abramson

Name: Steven V. Abramson

Title: President & Chief Operating Officer

THE UNIVERSITY OF SOUTHERN CALIFORNIA

3716 South Hope Street, Suite 313
Los Angeles, California 90007-4344

Dated: 6/2/04

By: Dennis F. Dougherty

Name: Dennis F. Dougherty

Title: Senior Vice President of Administration



U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

Transmittal Letter

Docket Number:
10020/26502

Application Number
10/785,287

Filing Date
February 23, 2004

Examiner
Not yet assigned

Art Unit
1774

Invention Title
**MATERIALS AND STRUCTURES FOR
ENHANCING THE PERFORMANCE OF
ORGANIC LIGHT EMITTING DEVICES**

Inventor(s)
THOMPSON et al.

Address to:

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on

Date: June 15, 2004 Reg. No. 29,831
Ken T. Dellechiai (Reg. No. 47,598)
Signature: for Thomas F. Meagher
Thomas F. Meagher

1. Please find enclosed the following documents filed in connection with the above-referenced application:

Appointment of Power of Attorney by Assignees of Entire Interest.

2. No fee is believed necessary however, the Commissioner is hereby authorized to charge payment of the following fees associated with this communication or credit any overpayment to the deposit account of **Kenyon & Kenyon**, deposit account number **11-0600**:

- A. Any additional filing fees required under 37 C.F.R. § 1.16;
- B. Any additional patent application processing fees under 37 C.F.R. § 1.17;
- C. Any additional document supply fees under 37 C.F.R. § 1.19;
- D. Any additional post-patent processing fees under 37 C.F.R. § 1.20; or
- E. Any additional miscellaneous fees under 37 C.F.R. § 1.21.

Dated: June 15, 2004

By: Ken T. Dellechiai (Reg. No. 47,598)
for Thomas F. Meagher
Thomas F. Meagher (Reg. No. 29,831)

KENYON & KENYON
One Broadway
New York, N.Y. 10004
(212) 425-7200 (telephone)
(212) 425-5288 (facsimile)